

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

April 12, 2011

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
Tony Oliveira, Vice Chair
John Chiang
George Diehr
Rob Feckner
JJ Jelincic
Henry Jones
Bill Lockyer
Ronald Yank

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**OPEN SESSION: 9:30 a.m. or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

**CLOSED SESSION: 10:30 a.m., or Upon Adjournment or Recess of Open
Session, CLOSED SESSION TO DISCUSS HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code Section
11126(c)(17))**

OPEN SESSION

AGENDA

1. Call to Order and Roll Call
2. Approval of the March 15, 2011, Health Benefits Committee Meeting Minutes
3. Program-Wide Reports
 - a. Wellness, Disease Management and Health Benefits Branch Pilot Initiative
4. Preferred Provider Organization
 - a. Self-Funded Health Plans 2010 Year End Financial Report
5. Long-Term Care Program
 - a. Long-Term Care Program Benefit Design Changes
6. Assistant Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Branch Assignment Matrix
7. Proposed Agenda for May 17, 2011, Health Benefits Committee Meeting
8. Public Comment

CLOSED SESSION

Upon Adjournment or Recess of Open Session Government Code Section 11126(c)(17)

1. Call to Order and Roll Call
2. Health Plan Contract Negotiations

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.